

Cheney Hall Foundation  
Minutes August 10, 2016\*

Present: Sarah Burke, Ron Conyers, Lynne Ferrigno, Dave Newirth, Stacey Ross, Steven Penny, and Mike Pohl.

Absent: Bill Johnson, Greg Simmons, Daryl Thames, and Andy Vincens.

**Call to Order** – Mike Pohl at 6:07 pm

**Minutes of June 8, 2016** – Presented by Ms. Burke. Corrections to be made (revised attached). Motion to accept with corrections by Mr Newirth seconded by Mr Penny. Passed unanimously.

**Treasurer's Report** - Submitted (attached). A question was posed regarding if specific funds are restricted or not. Motion to accept minutes by Ms Ferrigno, seconded by Dave Newirth, passed unanimously.

**Little Theatre of Manchester Report**- submitted (attached)

**Committee Reports-Building Committee** – Discussion was held regarding doors which need to be replaced.

**Old Business**- BOD policy breakfast- In November, bond will include monies for the historic needs/preservation.

**New Business**- Lease was voted to be extended for 10 years. Minor adjustments are being made and will be reviewed.

**Items for Future Agendas**- Discuss the specific asset allocations, are they restricted?

**Adjournment**- 6:53 pm

**Next meeting**- September 14th

Respectfully, Sarah J Burke

\*No meeting held in July